

**MINUTES**  
**MAPLEWOOD CITY COUNCIL**  
**MANAGER WORKSHOP**  
5:00 P.M. Monday, May 23, 2016  
Council Chambers, City Hall

### A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 5:37 p.m. by Acting Mayor Xiong.

## B. ROLL CALL

Nora Slawik, Mayor	Absent
Marylee Abrams, Councilmember	Present
Kathleen Juenemann, Councilmember	Present
Bryan Smith, Councilmember	Present
Tou Xiong, Councilmember	Present

### C. APPROVAL OF AGENDA

Councilmember Abrams moved to approve the agenda as submitted.

Seconded by Councilmember Smith                      Ayes – All

The motion passed.

#### D. UNFINISHED BUSINESS

None

## E. NEW BUSINESS

## 1. Presentation of Comprehensive Annual Financial Report – 2015

Accounting Supervisor Rueb introduced the staff report. Janel Bitzan, Audit Manager with BerganKDV, Ltd. addressed the council to give the auditor's presentation and answer questions of the council. City Manager Coleman provided addition information about the audit report.

## 2. Volunteer Advisory Board and Commissions Discussion

Nick Carver introduced the staff report. Mike Martin gave the specifics of the report and answered questions of the council. City Manager Coleman provided additional information. Bill Kempe, member of the Planning Commission and member of the Community Design Review Board addressed the council to provide additional information.

## F. ADJOURNMENT

Acting May Xiong adjourned the meeting at 6:54 p.m.